2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000103385

Entity Name: TRI STATE ASSET PROTECTION LLC

FILED Oct 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 SW POPLAR CT PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

1022 SW POPLAR CT PALM CITY, FL 34990 US

FEI Number: 27-3693795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIFFORD, TERRY 1022 SW POPLAR CT PALM CITY, FL 34990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERRY GIFFORD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GIFFORD, TERRY

 Address:
 1022 SW POPLAR CT

 City-St-Zip:
 PALM CITY, FL 34990 US

 Title:
 MGRM

 Name:
 GIFFORD, KIRK

 Address:
 1022 SW POPLAR CT

 City-St-Zip:
 PALM CITY, FL 34990 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TERRY GIFFORD MGRM 10/13/2011